



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., May 20, 2015
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:40 p.m.**

Roll Call:

Alisa McMahon -Chair, Larry Person– Vice-Chair, Candice Gimbel ,Floyd Marsh, Stephen Hermann, Michel Hulst, and Bruce Travers.

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair (arrived at 5:50 p.m.), Floyd Marsh, Candice Gimbel, Stephen Hermann, and Bruce Travers.

ABSTENT: Michael Hulst

STAFF PRESENT: Tim Conner, Sam Brown, and Anthony Floyd – Office of Environmental Initiatives. Erin Perreault, Sara Javoronok, Adam Yaron, and Bob Wood – Long Range Planning

Public Comment:

None, no public present

- | | |
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| 1. Presentation of Scottsdale General Plan 2035 process by Long Range Planning – Discussion | Erin Perreault & Long Range Planning Staff |
| 2. Approval of Summarized Meeting Minutes -- Regular Meeting: March 18, 2015. Possible action
Motion to approve Summarized Meeting Minutes for EQAB Regular Meeting March 18, 2015 was provided by Board Member Marsh, a second was provided by Board Member Gimbel; APPROVED 6-0 | Chair McMahon |

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| 3. Administrative Report - Discussion <ul style="list-style-type: none">• Desert Discovery Center Update• House & Senate Bills update & EQAB's future role in legislative issues• DCDC Water Climate Briefing - Hulst• Colorado River Shortage Preparedness Workshop – Board• Low Impact Development Toolkits• Updates and opportunities | Tim Conner &
Board Members |
| 4. Possible cancelation of meeting for summer recess – Discussion and possible action
Vice-Chair Person moved to cancel the July 15, 2015 scheduled EQAB Regular Meeting, a second was provided by Board Member Marsh; APPROVED 5-0-1, Chair McMahon did not register a vote on this item | Chair McMahon
& Board |
| 5. Updated overview of progress of the Mayor's office for the reduction of idling at local schools during student pickup. Also recommendations and findings regarding a desired expansion of school bus service to local schools. – Discussion and possible action
No Action Taken | Board Member
Gimbel, Chair
McMahon & Tim
Conner |
| 6. Review and possible approval of a letter to the Building Advisory Board of Appeals regarding EQAB's support of 2015 building code amendments as related to Appendix U – Solar Ready Provisions for new residential buildings, High Efficiency Plumbing Fixtures, Residential Lighting Efficiency, and Bathroom Exhaust Fan Controls – Discussion and possible action
No Action Taken | Anthony Floyd &
Board |
| 7. Review status of criteria and process for proposed private/public sector <i>Environmental Achievement Recognition Program</i> – Discussion and possible action
No Action Taken | Board Member
Hermann &
Board |
| 8. Update of progress on the environmental topical contact list as developed by the board in 2014 - Discussion | Vice-Chair
Person |
| 9. Board Members' reports, updates and suggestions for future agenda items- Discussion | Chair McMahon
& Board |

Members

10. Updates and reminders –

- Next EQAB Regular Meeting Wednesday, June 17, 2015 at the Community Design Studio 5:30 p.m.
- Next Green Building Lecture Thursday, June 4, 2015, 7:00 p.m. Granite Reef Sr. Center – Topic- Green Innovative Built Projects.
- Additional announcements by Board Members & Staff

Chair McMahon
& Board
Members

Adjournment: 7:34 p.m.

Chair McMahon
& Board
Members